

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
MARCH 1, 2011**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD FEBRUARY 2011

APPROVAL OF JANUARY 2011 BANK TRANSMITTALS 1-32, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 29589-29741, PAYROLL DIRECT DEPOSIT VOUCHERS 1131101-1271137, CARD MEMBER SERVICE CREDIT CARD PURCHASES

Councilor Steve Erhart moved to approve the Consent Agenda as written. Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

UNFINISHED BUSINESS

DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2011-03 AMENDING THE TOWN CODE BY REVISING TITLE 18, SECTIONS 18.18.08 DEFINITIONS FOR MEDICAL MARIJUANA, 18.20.030 AG CONDITIONAL USES FOR MEDICAL MARIJUANA CULTIVATION, 18.56.040 C-2 CONDITIONAL USES FOR MEDICAL MARIJUANA DISPENSARY AND 18.60.030 I-1 CONDITIONAL USES FOR MEDICAL MARIJUANA CULTIVATION

Vice-Mayor James Nelson, Jr. moved to approve Ordinance 2011-03 amending the Town Code by revising Title 18, Sections 18.18.08 Definitions for Medical Marijuana, 18.20.030 AG Conditional Uses for Medical Marijuana Cultivation, 18.56.040 C-2 Conditional Uses for Medical Marijuana Dispensary, and 18.60.030 I-1 Conditional Uses for Medical Marijuana Cultivation. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2011-02 AMENDING THE EAGAR TOWN CODE BY ADDING TO TITLE 5, CHAPTER 5.20 – LICENSING OF MEDICAL MARIJUANA-RELATED FACILITIES

Councilor Steve Erhart moved to approve Ordinance 2011-02 amending the Eagar Town Code by adding to Title 5, Chapter 5.20 Licensing of Medical Marijuana Related Facilities. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO AWARD BID TO REPLACE THE HALL WELL PUMP, MOTOR, AND CERTIFIED COLUMN PIPE

Vice-Mayor James Nelson, Jr. moved to award the Hall Well motor and pipe job to the lowest bidder if the lowest bidder meets local and state statutes applicable in Arizona. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-08 APPROVING A
MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF EAGAR AND THE
ROUND VALLEY RODEO CLUB EXTRAVAGANZA**

Vice-Mayor James Nelson, Jr. moved to accept Resolution 2011-08 approving a Memorandum of Understanding between the Town of Eagar and the Round Valley Rodeo Club Extravaganza. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION TO ACCEPT OR DENY THE BID PLACED FOR
BUTLER AND CENTRAL AVENUE JOG PROPERTY**

Councilor Steve Erhart moved to deny the bid received and to provide an easement for the homeowner on the south end of the town's property. Councilor Tim Rasmussen seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION TO PARTNER WITH THE ROUND VALLEY
SCHOOL DISTRICT, TOWN OF SPRINGERVILLE, SPRINGERVILLE-EAGAR
REGIONAL CHAMBER OF COMMERCE FOR A ROUND VALLEY MARKETING
CONSULTANT AND AGREEMENT**

Vice-Mayor James Nelson, Jr. moved to partner with the Round Valley School District, Town of Springerville, and Springerville-Eagar Regional Chamber of Commerce for a Round Valley marketing consultant and agreement not to exceed \$1,600 for a three-month term. Councilor Debbie Rogers seconded; six were in favor, Councilor Steve Erhart opposed, motion carried. 6-1

**DISCUSSION AND CONSIDERATION TO SUBMIT A RAC GRANT APPLICATION TO
BUILD A PARKING LOT AT THE FLATTOP TRAILHEAD**

Vice-Mayor James Nelson, Jr. moved to submit a RAC grant application to build a parking lot at the Flattop Trailhead; and if the Town cannot use the grant that it be turned back. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0